

**UNDOCUMENTED WORKERS DRIVER LICENSE**

**REVISIONS**

2004 GENERAL SESSION

STATE OF UTAH

**Sponsor: John W. Hickman**

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**LONG TITLE**

**General Description:**

This bill modifies the Uniform Driver License Act to amend certain requirements for applicants for a driver license or identification card.

**Highlighted Provisions:**

This bill:

- ▶ repeals, as a substitute for a Social Security number, the use of a temporary identification number (ITIN) issued by the Internal Revenue Service for purposes of obtaining a driver license or identification card issued by the Driver License Division;

- ▶ requires an applicant for a driver license or identification card who does not provide a Social Security number to provide proof that the applicant:

- is a citizen of another country;
  - does not qualify for a Social Security number; and
  - is legally present in the United States, as authorized under federal law;

- ▶ requires the Driver License Division to make rules for acceptable documentation of an applicant's identity and proof of legal presence; and

- ▶ makes technical changes.

**Monies Appropriated in this Bill:**

None

**Other Special Clauses:**



This bill takes effect on July 1, 2004.

**Utah Code Sections Affected:**

**AMENDS:**

**53-3-104**, as last amended by Chapter 85, Laws of Utah 2001

**53-3-205**, as last amended by Chapter 30, Laws of Utah 2003

**53-3-804**, as last amended by Chapter 30, Laws of Utah 2003

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*Be it enacted by the Legislature of the state of Utah:*

Section 1. Section **53-3-104** is amended to read:

**53-3-104. Division duties.**

The division shall:

(1) in accordance with Title 63, Chapter 46a, Utah Administrative Rulemaking Act,  
make rules:

(a) for examining applicants for a license, as necessary for the safety and welfare of the  
traveling public;

(b) for acceptable documentation of an applicant's identity, proof of legal presence, and  
other proof or documentation required under this chapter;

~~[(b)]~~ (c) regarding the restrictions to be imposed on a person driving a motor vehicle  
with a temporary learner permit; and

~~[(c)]~~ (d) for exemptions from licensing requirements as authorized in this chapter;

(2) examine each applicant according to the class of license applied for;

(3) license motor vehicle drivers;

(4) file every application for a license received by it and shall maintain indices  
containing:

(a) all applications denied and the reason each was denied;

(b) all applications granted; and

(c) the name of every licensee whose license has been suspended, disqualified, or  
revoked by the division and the reasons for the action;

(5) suspend, revoke, disqualify, cancel, or deny any license issued in accordance with  
this chapter;

(6) file all accident reports and abstracts of court records of convictions received by it

under state law;

(7) maintain a record of each licensee showing his convictions and the traffic accidents in which he has been involved where a conviction has resulted;

(8) consider the record of a licensee upon an application for renewal of a license and at other appropriate times;

(9) search the license files, compile, and furnish a report on the driving record of any person licensed in the state in accordance with Section 53-3-109;

(10) develop and implement a record system as required by Section 41-6-48.5;

(11) in accordance with Section 53A-13-208, establish:

(a) procedures and standards to certify teachers of driver education classes to administer knowledge and skills tests;

(b) minimal standards for the tests; and

(c) procedures to enable school districts to administer or process any tests for students to receive a class D operator's license;

(12) in accordance with Section 53-3-510, establish:

(a) procedures and standards to certify licensed instructors of commercial driver training school courses to administer the skills test;

(b) minimal standards for the test; and

(c) procedures to enable licensed commercial driver training schools to administer or process skills tests for students to receive a class D operator's license; and

(13) provide administrative support to the Driver License Medical Advisory Board created in Section 53-3-303.

Section 2. Section **53-3-205** is amended to read:

**53-3-205. Application for license or endorsement -- Fee required -- Tests -- Expiration dates of licenses and endorsements -- Information required -- Previous licenses surrendered -- Driving record transferred from other states -- Reinstatement -- Fee required -- License agreement.**

(1) An application for any original license, provisional license, or endorsement shall be:

(a) made upon a form furnished by the division; and

(b) accompanied by a nonrefundable fee set under Section 53-3-105.

- (2) An application and fee for an original class D license entitle the applicant to:
- (a) not more than three attempts to pass both the knowledge and skills tests for a class D license within six months of the date of the application;
  - (b) a learner permit if needed after the knowledge test is passed; and
  - (c) an original class D license and license certificate after all tests are passed.
- (3) An application and fee for an original class M license entitle the applicant to:
- (a) not more than three attempts to pass both the knowledge and skills tests for a class M license within six months of the date of the application;
  - (b) a learner permit if needed after the knowledge test is passed; and
  - (c) an original class M license and license certificate after all tests are passed.
- (4) An application and fee for a motorcycle or taxicab endorsement entitle the applicant to:
- (a) not more than three attempts to pass both the knowledge and skills tests within six months of the date of the application;
  - (b) a motorcycle learner permit if needed after the motorcycle knowledge test is passed; and
  - (c) a motorcycle or taxicab endorsement when all tests are passed.
- (5) An application and fees for a commercial class A, B, or C license entitle the applicant to:
- (a) not more than two attempts to pass a knowledge test and not more than two attempts to pass a skills test within six months of the date of the application;
  - (b) a commercial driver instruction permit if needed after the knowledge test is passed; and
  - (c) an original commercial class A, B, or C license and license certificate when all applicable tests are passed.
- (6) An application and fee for a CDL endorsement entitle the applicant to:
- (a) not more than two attempts to pass a knowledge test and not more than two attempts to pass a skills test within six months of the date of the application; and
  - (b) a CDL endorsement when all tests are passed.
- (7) If a CDL applicant does not pass a knowledge test, skills test, or an endorsement test within the number of attempts provided in Subsection (5) or (6), each test may be taken

two additional times within the six months for the fee provided in Section 53-3-105.

(8) (a) An original license expires on the birth date of the applicant in the fifth year following the year the license certificate was issued.

(b) A renewal or an extension to a license expires on the birth date of the licensee in the fifth year following the expiration date of the license certificate renewed or extended.

(c) A duplicate license expires on the same date as the last license certificate issued.

(d) An endorsement to a license expires on the same date as the license certificate regardless of the date the endorsement was granted.

(e) A license and any endorsement to the license held by a person ordered to active duty and stationed outside Utah in any of the armed forces of the United States, which expires during the time period the person is stationed outside of the state, is valid until 90 days after the person has been discharged or has left the service, unless the license is suspended, disqualified, denied, or has been cancelled or revoked by the division, or the licensee updates the information or photograph on the license certificate.

(9) (a) In addition to the information required by Title 63, Chapter 46b, Administrative Procedures Act, for requests for agency action, each applicant shall have a Utah residence address and each applicant shall:

(i) provide the applicant's:

(A) full legal name;

(B) birth date;

(C) gender;

(D) between July 1, 2002 and July 1, 2007, race in accordance with the categories established by the United States Census Bureau;

(E) (I) Social Security number [or temporary identification number (ITIN) issued by the Internal Revenue Service for a person who does not qualify for a Social Security number];  
~~[and]~~ or

(II) (Aa) proof that the applicant is a citizen of a country other than the United States;

(Bb) proof that the applicant does not qualify for a Social Security number; and

(Cc) proof of legal presence in the United States, as authorized under federal law; and

(F) Utah residence address of the applicant;

(ii) provide a description of the applicant;

(iii) state whether the applicant has previously been licensed to drive a motor vehicle and, if so, when and by what state or country;

(iv) state whether the applicant has ever had any license suspended, cancelled, revoked, disqualified, or denied in the last six years, or whether the applicant has ever had any license application refused, and if so, the date of and reason for the suspension, cancellation, revocation, disqualification, denial, or refusal;

(v) state whether the applicant intends to make an anatomical gift under Title 26, Chapter 28, Uniform Anatomical Gift Act, in compliance with Subsection (16);

(vi) provide all other information the division requires; and

(vii) sign the application which signature may include an electronic signature as defined in Section 46-4-102.

(b) The division shall maintain on its computerized records an applicant's~~[-(i)]~~ Social Security number~~[-or]~~.

~~[(ii) temporary identification number (ITIN).]~~

(c) An applicant may not be denied a license for refusing to provide race information required under Subsection (9)(a)(i)(D).

(10) The division shall require proof of every applicant's name, birthdate, and birthplace by at least one of the following means:

(a) current license certificate;

(b) birth certificate;

(c) Selective Service registration; or

(d) other proof, including church records, family Bible notations, school records, or other evidence considered acceptable by the division.

(11) When an applicant receives a license in another class, all previous license certificates shall be surrendered and canceled. However, a disqualified commercial license may not be canceled unless it expires before the new license certificate is issued.

(12) (a) When an application is received from a person previously licensed in another state to drive a motor vehicle, the division shall request a copy of the driver's record from the other state.

(b) When received, the driver's record becomes part of the driver's record in this state with the same effect as though entered originally on the driver's record in this state.

(13) An application for reinstatement of a license after the suspension, cancellation, disqualification, denial, or revocation of a previous license shall be accompanied by the additional fee or fees specified in Section 53-3-105.

(14) A person who has an appointment with the division for testing and fails to keep the appointment or to cancel at least 48 hours in advance of the appointment shall pay the fee under Section 53-3-105.

(15) A person who applies for an original license or renewal of a license agrees that the person's license is subject to any suspension or revocation authorized under this title or Title 41, Motor Vehicles.

(16) (a) The indication of intent under Subsection (9)(a)(v) shall be authenticated by the licensee in accordance with division rule.

(b) (i) Notwithstanding Title 63, Chapter 2, Government Records Access and Management Act, the division may, upon request, release to an organ procurement organization, as defined in Section 26-28-2, the names and addresses of all persons who under Subsection (9)(a)(v) indicate that they intend to make an anatomical gift.

(ii) An organ procurement organization may use released information only to:

(A) obtain additional information for an anatomical gift registry; and

(B) inform licensees of anatomical gift options, procedures, and benefits.

(17) The division and its employees are not liable, as a result of false or inaccurate information provided under Subsection (9)(a)(v), for direct or indirect:

(a) loss;

(b) detriment; or

(c) injury.

Section 3. Section **53-3-804** is amended to read:

**53-3-804. Application for identification card -- Required information -- Release of anatomical gift information.**

(1) To apply for an identification card, the applicant shall have a Utah residence address and appear in person at any license examining station.

(2) The applicant shall provide the following information to the division:

(a) true and full legal name and Utah residence address;

(b) date of birth as set forth in a certified copy of the applicant's birth certificate, or

other satisfactory evidence of birth, which shall be attached to the application;

(c) (i) Social Security number; or

(ii) (A) proof that the applicant is a citizen of a country other than the United States;

(B) proof that the applicant does not qualify for a Social Security number; and

(C) proof of legal presence in the United States, as authorized under federal law;

~~[(ii) temporary identification number (ITIN) issued by the Internal Revenue Service for  
a person who does not qualify for a Social Security number;]~~

(d) place of birth;

(e) height and weight;

(f) color of eyes and hair;

(g) between July 1, 2002 and July 1, 2007, race in accordance with the categories  
established by the United States Census Bureau;

(h) signature;

(i) photograph; and

(j) an indication whether the applicant intends to make an anatomical gift under Title  
26, Chapter 28, Uniform Anatomical Gift Act.

(3) The requirements of Section 53-3-234 apply to this section for each person, age 16  
and older, applying for an identification card. Refusal to consent to the release of information  
shall result in the denial of the identification card.

(4) An applicant may not be denied an identification card for refusing to provide race  
information required under Subsection (2)(g).

Section 4. **Effective date.**

This bill takes effect on July 1, 2004.

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### Legislative Review Note

as of 2-10-04 11:39 AM

A limited legal review of this legislation raises no obvious constitutional or statutory concerns.

Office of Legislative Research and General Counsel



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**Fiscal Note**  
**Bill Number SB0242**

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**Undocumented Workers Driver License Revisions***18-Feb-04**12:54 PM*

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**State Impact**

It is estimated that provisions of this bill could reduce state revenues from ID cards and driver license applicants using ITIN numbers by up to \$554,000 in FY 2005 and up to \$593,500 in FY 2006.

	<u>FY 2005</u>	<u>FY 2006</u>	<u>FY 2005</u>	<u>FY 2006</u>
	<u>Approp.</u>	<u>Approp.</u>	<u>Revenue</u>	<u>Revenue</u>
Transportation Restricted	\$0	\$0	(\$554,000)	(\$593,500)
<b>TOTAL</b>	<b>\$0</b>	<b>\$0</b>	<b>(\$554,000)</b>	<b>(\$593,500)</b>

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**Individual and Business Impact**

There is no fiscal impact for individuals who are legally in the state.

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**Office of the Legislative Fiscal Analyst**